

Redevelopment Commission

MEETING DATE: August 4, 2022
LOCATION: Pendleton Town Hall
100 W. State Street Pendleton, Indiana
TIME: 6:00 p.m.

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Steve Denny at 6:05 pm

II. ROLL CALL AND DETERMINATION OF QUORUM

Board Members attending in-person were Dave Cravens, Steve Denny, Mike Hanna, and Dan Maddox. A quorum was established. Individuals representing the Town in person: Town Manager Scott Reske. Attending virtually: Lynn Mellinger and Town Attorney Jeff Graham.

III. APPROVAL OF MEETING MINUTES

Steve Denny requested a motion to accept the meeting minutes from the July 2022 meeting as written. Motion was made by Dave Cravens; seconded by Dan Maddox. Roll call vote was taken with all voting members present giving approval. The motion was carried.

IV. OLD BUSINESS

A. Request for Proposal Qualifications– Aquatics Center – Update

Scott Reske provided an update stating that interviews with the respondents have begun and will be completed by August 15. Reske explained that the original request was intended to attract privately-owned corporations that would build, own and operate the facility with incentives from the Town such as use of the 10-acre lot for a minimal cost, tax abatements and subsidies from the Park Department, SMCSC and the Swim Club. All proposals however, are for a build, own, transfer (BOT) concept. Discussions with the respondents will be focused on creative financial solutions and the potential ability to complete the project in phases.

V. NEW BUSINESS

A. Confirmatory Resolution Establishing the Amended Pendleton Tax Allocation Area (TIF District)

Steve Denny ordered the meeting into a recess and opened the Public Hearing. It was then opened for Public comments, discussion and questions. There were no Public comments. Denny closed the Public Hearing and reopened the Meeting.

Steve Denny requested a motion to pass Resolution 22-03: Resolution of the Town Confirming the Amendment of the Pendleton Economic Development Area and Related Tax Allocation Area, and Approving an Economic Plan for Said Area. Motion was made by Dave Cravens; seconded by Dan

Maddox. Roll call vote was taken with all voting members present giving approval. Lynn Mellinger sent chat message via Zoom of approval vote. The motion was carried.

VI. ADJOURNMENT

Steve Denny entertained a motion to adjourn the meeting. Motion was made by Dave Cravens; seconded by Dan Maddox. All members present voted in favor of adjournment.

Meeting was adjourned by Steve Denny at 6:15pm.

Next meeting September 1, 2022 at 6:00 pm